

First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET - PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov JAMES M. PRICHARD Deputy First Selectman

MELINDA M, FERRY SARAH D, COOK DAVID E. STAVENS RONALD F. STOMBERG JOHN W. TURNER

BOARD OF SELECTMEN TOWN POLICIES COMMITTEE SPECIAL MEETING First Selectman's Office January 13, 2020

MINUTES

MEMBERS PRESENT: Ronald F. Stomberg, John W. Turner, Sarah D. Cook [6:35 p.m.]

- 1. Call to Order:
- Mr. Turner called the Town Policies Committee (TPC) meeting to order at 6:32 p.m.
- 2. Citizens' Forum: None
- 3. Approval of Minutes: July 8, 2019

MOVED (STOMBERG), SECONDED (TURNER) AND PASSED UNANIMOUSLY TO APPROVE THE TOWN POLICIES COMMITTEE MEETING MINUTES OF JULY 8, 2019.

4. Proposed Fee Schedule for Penalties/Fines Associated with Town Ordinances

Ms. Cook arrived to the meeting.

Discussion was held regarding the proposed fee schedule. There being no comments or corrections, the following motion was made.

MOVED (COOK), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE ADOPTION OF THE PROPOSED FEE SCHEDULE FOR PENALTIES AND FINES ASSOCIATED WITH TOWN ORDINACES, AS RECOMMENDED BY THE TOWN ATTORNEY.

5. Adjournment:

MOVED (COOK), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE TOWN POLICIES COMMITTEE AT 6:36 P.M.

Submitted by

John W. Turner, Chairmar